



ENERGY COMMISSION MEETING

March 2021



Agenda

2 SLIDE

- I. Call to Order
- II. Approve minutes
- III. Public Comment Opportunity
- IV. Energy Commission Member Comment Opportunity
- V. Old Business
- VI. New Business
- VII. Energy Action Plan
- VIII. Adjourn





Housekeeping Items

- Approve minutes
- Public Comment Opportunity
- Energy Commission Comment Opportunity





OLD BUSINESS



DWSE Small Area Plan

- Drafting letter of support with Commissioner Varela
 - Vote on at April meeting, goes to CC on 4/19
 - Highlighting pieces of the plan EC would support in relation to the EAP and Comp Plan
- Preparing slides for update at April Meeting
- Overall message: Proposed plan is better than what currently exists. Agree to support the plan as outlined now, with the goal to assist in enhancing aspects of the plan related to energy efficiency as opportunities arise and development ensues.





NEW BUSINESS



Effective Meetings

- Review the Effective Meeting Checklist
 - Any points of discussion or feedback?
- Virtual Meeting Etiquette
 - Raise Webcam to Eye Level
 - Dress Appropriately
 - Mute by Default
 - Stay Seated and Stay Present
 - Be Aware of Your Background
 - Additional Devices





ENERGY ACTION PLAN



Buildings

DECISION POINT:

- *Affirm 2021 actions & strategies*
- *Determine leadership roles – Energy Commission or City Staff*

Sustainable Building Policies Strategies/Actions

- Explore opportunities to pursue implementing a Green Loan Fund
- Set an energy reduction goal for all municipal buildings
- Set a community energy reduction goal

Others

- Evaluate a policy for mandatory energy benchmarking for commercial facilities of a certain size
- Explore and support an energy stretch code
 - *City staff will provide updates on current standing*
- Establish guidance for private solar installations and financing pathways





Buildings

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- *Affirm 2021 actions & strategies*
- *Determine leadership roles – Energy Commission or City Staff*

Retro-commission Strategies/Actions

- Set goal for RCx efforts
 - *Huge opportunity here for others in the community outside of City and Mayo*
 - *Sound strategy to meet energy reduction targets as a next step after benchmarking*
- Create a RCx incentive program





What we accomplished this meeting

- 2021 Actions – what we just finished discussing
 - *Educational component*
 - *Community facing action*
 - *Internal government action or policy*
- Identify the roles and responsibilities of the Energy Commission and City staff between each
- Determine timeline to complete each action
 - *City staff can complete this*





Transportation: Quick Check-In

Updates, Questions or Comments?

Actions

- [MPCA: Clean Cars Minnesota](#)
 - *Potential letter to City Council to submit a comment in support*
 - *Potential City Council resolution*
- Support the [ECO Act](#)
 - *Included in City supported 2021 Legislative Priorities*
 - *Bill will be up in Sen. Senjem's Energy Committee tomorrow, already heard by House Energy Committee and awaits a time when it will come up on house floor*





April 14th Meeting

13 SLIDE

- Update on Sustainability & Resiliency Action Plan
- Action Next Steps
 - *Review draft targets for Green Fleet Policy, vote & submit to Leadership Team*
 - *Review & discuss research on and draft policy for EV infrastructure in new multifamily buildings*
 - *Update on bus fleet electrification*
 - *Review & discuss building actions as voted on tonight*



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